



TRIBAL BURIAL BOARD, INC.
616 Petoskey Street, Suite 202, Petoskey, MI 49770
Zoom Meeting
Regular Board Meeting
June 19, 2020

Call to order: 9 a.m.

Roll Call – Chair Kevin Willis – Present; Vice Chair Ken Gill – Present; Treasurer Gwen Teuthorn – Present; Secretary Annette VanDeCar – Present.

Motion by Treasurer Teuthorn to accept the agenda for the June 19, 2020 regular meeting and supported by Vice Chair Gill.

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1- Vacant.

Motion carried.

Motion by Treasurer Teuthorn to approve the May 29, 2020 Meeting Minutes with corrections and supported by Chair Willis.

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1- Vacant.

Motion carried.

Discussed new business regarding the designation of land on the Odawa Circle property for the development of an LTBB owned funeral home, dining hall, garage and crematorium and avenues by which the Burial Board would disseminate this information to tribal citizens.

Motion by Vice Chair Gill for Secretary VanDeCar to draft an article for the August 2020 Odawa Trails newsletter for the Burial Board to review and supported by Treasurer Teuthorn.

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1- Vacant.

Motion carried.

Discussed old business regarding the development of a business plan and a consultant to advise the Burial Board regarding it, researching outside funding sources, purchasing grave markers for the Murray Road cemetery, establishing regulations, developing and maintaining the Murray Road cemetery and developing a Powerpoint presentation for the LTBB Community Meeting.

Motion by Secretary VanDeCar for Treasurer Teuthorn to draft a proposal for the Burial Board to review for consultant Billi Jo Head to assist with a business plan, not to exceed \$2,500, and supported by Vice Chair Gill.

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1- Vacant.

Motion carried.

Motion by Treasurer Teuthorn to approve Shrader's Services to mow the grass at the Murray Road cemetery, not to exceed \$1,560 this year, and supported by Vice Chair Gill.

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1- Vacant.

Motion carried.

Motion by Treasurer Teuthorn to accept Chair Willis' report and supported by Vice Chair Gill.

Vote: 3 – Yes, 0 – No, 0 – Absent, 1 (Chair Willis) – Abstained, 1- Vacant.

Motion carried.

Motion by Treasurer Teuthorn to accept Vice Chair Gill's report and supported by Secretary VanDeCar.

Vote: 3 – Yes, 0 – No, 0 – Absent, 1 (Vice Chairperson Gill) – Abstained, 1- Vacant.

Motion carried.

Chair Willis exits the meeting at 10:38 a.m.

Motion by Secretary VanDeCar to accept Treasurer Teuthorn's report and supported by Vice Chair Gill.

Vote: 2 – Yes, 0 – No, 1 (Chair Willis) – Absent, 1 (Treasurer Teuthorn) – Abstained, 1- Vacant.

Motion carried.

Motion by Treasurer Teuthorn to accept Secretary VanDeCar's report and supported by Vice Chair Gill.

Vote: 2 – Yes, 0 – No, 1 (Chair Willis) – Absent, 1 (Secretary VanDeCar) – Abstained, 1- Vacant.

Motion carried.

Public Comment: none.

FYI

June 27 9 a.m. Zoom work session

Motion by Treasurer Teuthorn to adjourn at 11 a.m. and supported by Vice Chair Gill.

Vote: 3 – Yes, 0 – No, 1 (Chair Willis) – Absent, 0 – Abstained, 1- Vacant.

Motion carried.